

Central Plains Library System Annual Meeting

July 18, 2018

House on the Hill Bed and Breakfast

74050 Highway 283

Elwood, NE 68937

Present: Denise Harders, Kay Kloppenborg, Tony Anderson, Dixie Codner, Judy Hagan, Pat Hughes, Tim Johnson, Shawna Lindner, Linda Nickel, Kathy Thomsen, Matt Williams, Terri Johnson, Rod Wagner, Christa Porter, Jane Hilton, Mo Khamouna, Doris Brandon, Don Jardon, Darlene Brumbaugh, Carol Gruber, Judith Hollers, Kathy Trimble.

Absent: Lori Long

Call to Order/Roll Call: Judy Hagan called the fourth annual meeting of the Central Plains Library System to order on July 18, 2018 at 11:17am. The attendees introduced themselves including which library or organization they were representing.

Approval of Minutes: The Minutes of the Central Plains Library System's Annual Meeting, which was held July 7, 2017, were read by Denise Harders. Linda Nickel made a motion to approve the minutes. Tony Anderson seconded the motion. The minutes were approved as read.

Director's Report:

- Denise reviewed the 2017-2018 Annual Report in brochure format.
- Makerspace items purchased by CPLS have been greatly enjoyed by borrowing libraries. The button maker has been popular, so another will be purchased. 3D printers have been suggested as a possible addition, however, they are not easily shared as they need to be recalibrated each time they are moved. If there is a Maker item you would like to see CPLS offer, let Denise know.
- The new Cricut Maker, Cricut EasyPress and Littlebits have arrived and will be circulating soon.
- Hastings Public Library and Broken Bow Public Library have reopened. Ravenna is close to opening.
- The week of weeding will be held the first full week of August. This is a new time period that will work well for both school and public libraries.
- Holdrege, Axtell and Franklin each have hired new library directors.
- If there is a service/need you would like to see CPLS offer, let Denise know.

2018 NLA/NSLA Annual Conference Scholarship Awards:

The scholarship committee consisting of Board members: Pat Hughes, Linda Nickel and Dixie Codner selected the following to receive \$500 scholarships to attend NLA/NSLA in Lincoln.

- Alicia Lassen of Overton Public Schools
- Judy Hagan of Atkinson Public Library
- Kim Ost of Rock County Public Library
- Keri Anderson of Hoesch Memorial Public Library in Alma

Central Plains Library System also has \$200 scholarships available for tuition. Awards are intended to provide reimbursement for registration fees, tuition or costs associated with an educational event. Each library agency shall be limited to two scholarships per fiscal year. Applicants are eligible for only one scholarship per fiscal year.

Retiring CPLS Board Members:

- Dixie Codner of Central Community College-Grand Island
- Pat Hughes of Hastings
- Tim Johnson of Hershey
- Kathy Thomsen of Lexington Public Library

Election of New Board Members:

Matt Williams made a motion to vote as a slate. Linda Nickel seconded. New Board members are as follows:

- Judy Hagan of Atkinson Public Library (re-elected to second term)
- Terri Eberly of Auld Public Library in Red Cloud
- Janene Hill of Jensen Memorial Library in Minden
- Terri Johnson of North Platte Public Library
- Mo Khamouna of Nebraska College of Tech Agriculture-Curtis
- Jane Hilton of Elwood Public Library
- Doris Brandon of Alma

Report from the Library Commission by Rod Wagner, Director and Christa Porter:

- Rod Wagner thanked all libraries for their service to their communities.
- NLC hopes to restore summer internships.
- NLC is planning on offering Youth Grants for Excellence.
- NLC will have Maker items on display at the Nebraska State Fair on Sunday, August 26.
- Nebraska Book Festival will be in Lincoln on Saturday, August 25.
- Celebration of Nebraska Books will be held on October 27. Books awards will be given as well as the announcement of the next One Book.
- Christa Porter reported NLC received an IMLS Sparks grant for \$25,000. Six libraries and schools will partner in this pilot project to offer wireless connection between schools and libraries.
- Voting is open for the Great American Read (PBS).

Linda Nickel made a motion to adjourn the meeting. Kathy Thomsen seconded the motion. The meeting adjourned at 12:15pm.

Respectfully submitted,

Shawna Lindner, Secretary